

DRAFT

REGION 7 BEHAVIORAL HEALTH BOARD MEETING MINUTES

September 16, 2016 11:30 am – 1:00 pm
1250 Hollipark Drive, Idaho Falls, ID

Board Members in Attendance:

Capt. Samuel Hulse, Chair	X
Janet Goodliffe, Vice Chair	X
Randy Rodriguez, Treasurer	Proxy –Dave Peters
Sandra Baiocco, Secretary	X
Darin Burrell	X (via phone)
Shawn Lapray	X
Brian Farnsworth	
Stephen Malley	
Teriann Parker	X
Tracy Sessions	

Todd Smith	
Gayle Snowden	X
Elaine Sullivan	X
John Tanner	X
Jerilyn Taylor	
Hon Joel Tingey	
Lynne Trantvein	
Russ Wheatley	
Rebecca Perrenoud	X
Roger Christensen	Proxy – Crista Henderson

Excused: Brian Farnsworth, Tracey Sessions, Randy Rodriguez, Roger Christensen, Russ Wheatley

Others in attendance: Geri Rackow, Cheryl O'Connell, Mimi Taylor, Alan Harrison, John Landers, Martha Tanner, Laura Wallis, Doug Hulett, Steve Orme, Spencer Webb, Dave Peters, Robert DeHart, Brenda Valle

In attendance by phone: Rosie Andueza

1. WELCOME, INTRODUCTIONS, AND ROLL CALL

SAMUEL HULSE

Samuel Hulse called the meeting to order at 11:35 a.m. Roll call completed.

2. ADDITIONAL AGENDA ITEMS

SAMUEL HULSE

There were no additional agenda items.

SAMUEL HULSE

3. APPROVAL OF MINUTES

SAMUEL HULSE

A motion was made by Teriann Parker to approve the August 16, 2016 R7BHB meeting minutes. The motion was seconded by Janet Goodliffe. Motion Passed.

4. OPEN ISSUES:

a. New BHB Appointments

SAMUEL HULSE

- Discussion ensued concerning the press release to solicit new board member applicants that was suggested at a previous meeting. Mimi reminded the board the press release was originally written regarding recruitment for board members. Since we already have applications for board members the press release was revised to engage people but not necessarily to be board members. The board members feel the press release would be beneficial.
- Sam stated there are a few members of the board who have multiple unexcused absences. According to the Bylaws, a member can be terminated after 3 unexcused absences with a 2/3 majority vote. In addition to recruitment of new members, we need to establish an attendance policy. If board members are going to be absent, they need to call and have their absence excused. Sam recommends opening the positions for the three people who have multiple absences. Sandy has attempted to contact the members but they have not responded. Dave suggested giving them one more chance with a closure date of the next meeting. If we do not hear from them by then, we will remove them from the board and replace their positions.
- In addition to the positions that are not well attended, we have an opening on the Board for a Substance Use Disorder Advocate and an Adult Mental Health Consumer Representative. Since a quorum is required to pass motions, it is important that as many board seats are filled as possible. We have always had a quorum but at times, it has been close.

- Mimi will revise the press release to focus more on community outreach and education. She will include a brief history of the board, the purpose and mission of the board, and will encourage individuals to become engaged with the board and the work that we do. After it is drafted, she will send it to the board members for input and it will be reviewed at the next meeting. A motion for the press release was made at a prior meeting.
- Sam reported that we have two applications for vacant board positions, but he is asking to hold off on filling the positions until we know which board members are staying or leaving. The board members were in agreement with this.
- Robert DeHart reported he has served on many boards and has experience and doesn't see the reason for the delay. Sam responded that he wants to see what openings we have and review all the positions at the next meeting.

b. Idaho Children's Trust Fund Grant Report

JANET GOODLIFFE/DAVE PETERS

The Idaho Children's Trust Fund focuses on prevention. The grant is for \$1,000 and there is also a 3-year grant. Child Protection did have some ideas about what would be helpful. One idea was looking at a Family Nurturing program, specifically train-the-trainer manuals. However, Janet reported that we have missed the deadline on the grant for this year. Dave has talked with Child Protective Services regarding ideas for next year.

5. PRESENTATION OF REGION 7 ADVOCATE FOR RECOVERY AWARD

SAMUEL HULSE

Sandy Baiocco is being recognized with the Regional Advocate for Recovery Award. Sam read a letter from the Division of Behavioral Health to Sandy commending her for her work in the community. Seven advocates have been selected across the state. Rosie Andueza reports there is a video containing information about all of the regional advocates. The video has been sent to Randy Rodriquez.

6. BEHAVIORAL HEALTH PLANNING COUNCIL REPORT

HOLLY MOLINO

- Holly did not attend the meeting. Her information was sent to Sam Hulse and he reported the information in her absence. The R7BHB will have an opportunity to participate in a special portion of the upcoming Behavioral Health Planning Council Meeting via conference call. BHB leadership will be able to share updates from their regions with the Council and participate in the discussion about how the council can support them in the coming year. Sam has received the information on the date and time.
- Information on the Paper Tigers screening was distributed. The screening in Idaho Falls is scheduled for October 13 at University Place.

7. DEPARTMENT OF HEALTH & WELFARE CENTRAL OFFICE REPORT

ROSIE ANDUEZA

- **Respite Care** – Region 7 is doing a great job accessing the funding and making the services available. Division of Behavioral Health will continue to make respite services available to those districts where the Behavioral Health Board/Public Health District does not take on a contract to provide respite services in their regions. The BHB can work with the local Children's Mental Health staff from DBH to determine the needs in the area.
- **IDAPA Rule changes** – Some changes have been drafted for the upcoming legislative session. The changes include the certification process for family support, peer specialists, and children's mental health and changes in the assessment rules in order to be in compliance with YES. The drafts are posted on the Mental Health website. They are requesting a new statute and funding for a new level of service called Homes with Adult Residential Treatment. Rosie read the proposal.
- **Requests for Proposals (RFPs)** – There are currently two RFPs out. The proposals are for 1) Peer Outreach for Homeless Individuals, released on 8/31 and closes on 10/3, and 2) Office of Consumer Affairs Services, released on 9/1 and closes on 10/11. Please let Rosie know if you want further information on the RFPs
- **Idaho Youth Treatment Program** – This is an evidence-based Adolescent Community Reinforcement Approach (A-CRA) model geared towards the 14-25 age group. The grant is for three years and we are in our third year. The model includes working with the child and family members directly. They are trying to get away from fee for services. They are offering school personnel training in the A-CRA model. They will pay for the training (\$7,500 value). It is a three-phase process/certification. It is a 2½ day training. Rosie will share the information with Mimi and Mimi will then disseminate it to the BHB community.

8. SUBCOMMITTEE REPORTS

a. Children's Mental Health Subcommittee

TERIANN PARKER

- Updated the BHB on the CMH meeting held this morning.
- Information was handed out on the respite program. Money is available to families who have a child with a serious emotional disturbance (SED).
- The Federation of Families is doing a parent training in October.
- Next Thursday, September 22, is the last Roadshow. It is in Blackfoot at State Hospital South. Flyers were distributed.
- October 17 is the Childhood Trauma Conference. Dr. James Henry will be speaking. We have filled the venue (275) and have 45 on a waiting list. The CMH Committee is looking at getting a larger venue and are asking the BHB to commit money to cover the overages.
- The budget for the Community Engagement Project (funded through the Blue Cross Foundation for Health) is \$14,680 and we have used almost \$7,000 and have not yet paid for any of Dr. Henry's expenses. The money allocated to personnel time is already spent and there is still one month until the conference.
- Darin Burrell requested information about the BHB budget. Geri Rackow reported that for the two months of Fiscal Year 17 ended August 31, the revenue is \$8,332; salary and benefits \$814; and other operating expenses \$976. Reserve from Fiscal Year 16 is approximately \$29,000.

Teriann made a motion to the RBHB to provide up to \$5,000 to help cover the remaining costs of the Childhood Trauma Conference. The motion was seconded by Gayle Snowden. Motion passed.

9. ANNOUNCEMENTS & COMMUNITY ENGAGEMENT REPORTS

a. Peer Recovery Celebration

SANDY BAIOTTO

- September 24 from 11:00 a.m. – 3:00 p.m. at Freeman Park is the Community Recovery Celebration. Participants donated money or raffle items. Participants include A-Z, CLUB, Addiction and Trauma Recovery Services, BHC, and EIPH. Mayor Casper will issue a proclamation for September Recovery Month for Idaho Falls.
- The Center for Hope is partnering with Eastern Idaho Public Health to do a stop smoking group. Information was handed out. The group will start on 9/28 from 6:00 p.m. to 7:00 p.m.

b. Children's Mental Health Roadshow – 9/22 in Blackfoot

DAVE PETERS

- The last Roadshow is next week in Blackfoot.
- There have been twelve different presenters, 11 of the 12 have been voluntary or supported financially through their place of business. They have also had a lot of support staff and support from the communities.

10. PUBLIC COMMENT

SAMUEL HULSE

- Elaine reminded everyone of the SPAN Memorial Walk on September 29 at 6:30 p.m.
- Mackenzie River will donate 20% of sales to SPAN on September 19 if you mention SPAN.

11. ADJOURN

SAMUEL HULSE

Crista Henderson made a motion to adjourn the meeting at 12:50 p.m. The motion was seconded by Spencer Webb. Motion passed.

The next meeting is scheduled on October 21, 2016 at 11:30 a.m.

Signatures:

Samuel Hulse, Chairman

Janet Goodliffe, Vice Chair